

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES January 17, 2023

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on January 17, 2023, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

Present on the dais were: Commissioner Randy B. Elliott; Commissioner Bob J Stevenson, Vice-Chair; Angie Nelson, Chief Deputy Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Lorene Miner Kamalu, Chair

All documents from this meeting are on file in the Davis County Clerk’s Office. The agenda for this meeting is incorporated into the minutes as item headers.

OPENING

The meeting convened at 10:00 a.m. and the Commission Office Manager, Shauna Brady led the Pledge of Allegiance.

PUBLIC
COMMENTS

The public was invited to make comments to the Commission.

No comments were made.

BUSINESS/
ACTION

Attorney

#2023-27

1. Grant Application to have the Indigent Defense Fund pay for the cost of defense — Presented by Chief Deputy Civil Attorney Neal Geddes

It was noted that this is an application for the funding of the defense on an aggravated murder case.

#2022-304-A

2. Amendment with Pharmaceutical Supply Chain Participants AmerisourceBergen, Cardinal, McKesson, and Janssen, correcting an error — Presented by Chief Deputy Civil Attorney Neal Geddes

Mr. Geddes explained that this Opioid Settlement is coming before the Commission a second time to correct the date to accurately reflect when Davis County joined that settlement.

Com. Elliott moved to approve Items 1 - 2. Com. Stevenson seconded. All present voted aye.

Commission

3. Cancellation of the Regular Commission Meeting for February 14, 2023 — Presented by Commissioner Bob Stevenson

Commissioner Stevenson explained that the Commissioners would be attending the National Association of Counties (NACo) Conference on that date.

Com. Elliott moved to approve. Com. Stevenson seconded. All present voted aye.

CED

COMMISSIONERS' MINUTES – DAVIS COUNTY

#2021-224-A	<p>4. Transfer of Property to Utah State University; in conjunction with the Lease and Management Agreement regarding the Agricultural Heritage Center — <i>Presented by Community and Economic Development Director Kent Andersen</i></p> <p>The CED Director explained that this is outlining the equestrian items located at the Legacy Events Center which will now be transferred and used in conjunction with the Agricultural Heritage Center. He further explained that the cost listed is not the existing value of those items but the replacement cost. Mr. Andersen provided the example of the S&S Mare Motel Stall Barn, which consists of 72 stalls, stating the replacement cost to build a Motel Stall Barn would cost \$244,000. Davis County is partnering with an entity to relocate those items, which will only cost \$112,000, which is a savings for Davis County. The payable amount is \$978,182.</p>
#2023-28	<p>5. Contract with New Life Consignment for a consignment sale of children's clothing, toys, miscellaneous goods, etc. — <i>Presented by Community and Economic Development Director Kent Andersen</i></p> <p>The agreement period is 04/24/2023 to 04/29/2023. The receivable amount is \$7,021.83.</p>
#2023-29	<p>6. Agreement with Tracy Aviary for a 2023 Great Salt Lake Bird Festival Donation — <i>Presented by Community and Economic Development Director Kent Andersen</i></p> <p>The agreement period is 05/18/2023 to 05/21/2023. The receivable amount is \$2,000.</p>
#2023-30	<p>7. Agreement with Great Salt Lake Audubon for a 2023 Great Salt Lake Bird Festival Donation — <i>Presented by Community and Economic Development Director Kent Andersen</i></p> <p>The agreement period is 05/18/2023 to 05/21/2023. The receivable amount is \$1,000.</p>
#2022-635-B	<p>8. Final Plat for the Vallee Villa Subdivision First Amendment — <i>Presented by Planning Manager Jeff Oyler</i></p> <p>The Planning Manager stated that it had come to his attention that this item had been presented and approved by the Commission twice, once on November 8, 2022, and again on January 10, 2023. The Davis County Attorney’s Office advised that; to set the record straight, a Memorandum has been written and added to the documentation, and the action made today will cancel the two prior actions regarding the Vallee Villa Subdivision.</p> <p>Com. Elliott moved to cancel previous actions taken and approve the Final Plat. Com. Stevenson seconded. All present voted aye.</p>
#2019-614-C	<p>9. Amendment with Layton City to fund UTA ski bus service from Layton to Snowbasin during the 2022-2023 ski season — <i>Presented by Community and Economic Development Director Kent Andersen</i></p> <p>The agreement period is 12/10/2022 to 03/26/2023. The receivable amount is \$14,613.</p>
#2019-615-C	<p>10. Amendment with Snowbasin Resort Company to fund UTA ski bus service from Layton to Snowbasin during the 2022-2023 ski season — <i>Presented by Community and Economic Development Director Kent Andersen</i></p> <p>The agreement period is 12/10/2022 to 03/26/2023. The receivable amount is \$14,613.</p>

COMMISSIONERS' MINUTES – DAVIS COUNTY

Com. Elliott moved to approve items 4, 5, 6, 7, 9, and 10. Com. Stevenson seconded. All present voted aye. Item 8 was voted on as an individual item.

Health

#2023-31 **11. Contract with Utah Department of Health & Human Services for HIV Prevention 2023 — Presented by Health Director Brian Hatch**

The agreement period is 01/01/2023 to 12/31/2023. The receivable amount is \$5,875.

Com. Elliott moved to approve. Com Stevenson seconded. All present voted aye.

IS

#2023-32 **12. Agreement with Esri Enterprise for ArcGIS products, licenses, and maintenance — Presented by Information Systems Director Mark Langston**

It was noted that the dates on the agenda were incorrect. The contract is for three years, therefore the ending date is 1/16/2026. The agreement period is 01/10/2023 to 1/16/2026. The payable amount is \$390,000.

Com. Elliott moved to approve. Com. Stevenson seconded. All present voted aye.

Library

13. Grant Application with Arts Midwest; the Library is seeking permission to apply for a National Endowment for the Arts (NEA) Big Read grant and intends to request \$5,000 — Presented by Library Director Josh Johnson

The Library Director clarified that this item is for the approval of the application and not for the Grant itself. Josh further explained that the Grant requires a \$5,000 match by Davis County and the funds will go towards having an author come to an event.

Commissioner Stevenson asked Attorney Neal Geddes if authorization to apply for grants is required to go before the Commission for approval.

Attorney Geddes stated that it was his understanding that it was up to the department.

Josh Johnson stated that it is in the Davis County Financial Policy that applications need to be presented before the Commission.

Com. Elliott moved to approve. Com. Stevenson seconded. All present voted aye.

Sheriff's

#2023-33 **14. Memorandum of Agreement with the Utah Department of Health and Human Services for DHHS Chempack — Presented by Sheriff's Office Chief Deputy Andy Oblad**

The agreement period is 12/01/2022 to 07/31/2027.

#2019-465-C **15. Amendment with Fruit Heights City for Law Enforcement Services in Fruit Heights City extending the current agreement for six months — Presented by Sheriff's Office Chief Deputy Andy Oblad**

The agreement period is 07/01/2022 to 06/30/2023. The receivable amount is \$104,556.

COMMISSIONERS' MINUTES – DAVIS COUNTY

#2023-34 **16. Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program** — *Presented by Sheriff's Office Chief Deputy Andy Oblad*

2023-34 • Participant 1

The Release of Liability, Waiver of Rights and Participation Agreement for each participant begins upon final signature and runs until the participant is no longer under court order to participate in the program. The receivable amount varies based on tests used and monitoring fees.

#2023-35 **17. Agreement with Animal Park Marketplace for a donation of dog food for the DCSO K9 Program** — *Presented by Sheriff's Office Chief Deputy Andy Oblad*

The agreement period is 01/17/2023 to 12/31/2023. The receivable amount is \$2,782.33.

#2023-36 **18. Standard Service Provider Contract with Prism Systems Corporation for maintenance, troubleshooting, and support for security systems at DCSO** — *Presented by Sheriff's Office Chief Deputy Andy Oblad*

The agreement period is 01/01/2023 to 12/31/2023. The payable amount is \$38,400.

Com. Elliott moved to approve items 14 -18. Com. Stevenson seconded. All present voted aye.

CONSENT ITEMS

Indigent Hardship Abatement Register **Indigent Hardship Register**

Com. Elliott moved to approve two names and deny the other two names on the register. Com. Stevenson seconded. All present voted aye.

Commission Meeting Minute **Meeting Minutes**

Regular Meeting Minutes for December 20, 2022, and January 3, 2023, were presented for approval.

Com. Elliott moved to approve. Com. Stevenson seconded. All present voted aye.

Commissioner Elliott moved to recess to the Board of Equalization. Commissioner Stevenson seconded the motion.
All present voted Aye.

BOARD OF EQUALIZATION

Property Tax Register Property Tax Register matters were presented by Chief Deputy Auditor Angie Nelson as follows:

COMMISSIONERS' MINUTES – DAVIS COUNTY

Auditor’s Adjustments:

Appeals:

- Report with various appeals, totaling \$1,197,541

Corrections:

- 14 Veteran Exemption Tax Abatements for 2022
- One Tax Exempt Property purchased in 2022

Treasurer’s Adjustments:

- Report with a small balance write-off, totaling -\$9.51

Assessor’s Adjustments:

Corrections:

- Report with various corrections, totaling \$436,461

Com. Elliott moved to approve. Com. Stevenson seconded. All present voted aye.

Commissioner Elliott moved to reconvene the Commission Meeting. Commissioner Stevenson seconded the motion. All voted Aye.

**COMMISSION
COMMENTS**

Commissioner Stevenson invited other comments from the dais.

Clerk Brian McKenzie clarified the action taken on item 8 for the record; stating that the action taken today by the Commission superseded any actions taken prior on the Vallee Villa Subdivision Final Plat. Commissioner Stevenson answered in the affirmative.

**MEETING
ADJOURNED**

Commission meeting was adjourned at 10:17 a.m.

Minutes prepared by:
Rian-Paige Santoro
Deputy Clerk/Auditor

Minutes approved on: 1/31/2023

/s/ Brian McKenzie
Brian McKenzie
Clerk

/s/ Lorene Miner Kamalu
Lorene Miner Kamalu
Commission Chair